

**FRISCO SPORTS COUNCIL MEETING  
FRISCO PARKS AND RECREATION OFFICES  
CONFERENCE ROOM  
6726 WALNUT STREET  
FRISCO, TEXAS 75034  
WEDNESDAY, JULY 8, 2009  
6:30 P.M.  
MINUTES**

**REGULAR SESSION**

**1. Call to Order/Roll Call**

The Frisco Sports Council to order at 6:40 p.m.

Members Present:

- Frisco Baseball and Softball Association
- Miracle League of Frisco
- Frisco Football League
- Frisco Soccer Association
- City of Frisco Parks and Recreation Department

Members Absent:

- Frisco Athletic Network
- Frisco Amateur Summer Swim Team

Staff Present:

- Rick Wieland, Director of Parks and Recreation

**2. Citizen Appearance**

No one was present this evening to address the Board.

**CONSENT AGENDA**

**3. Consider and act upon approval of the Minutes from the May 13, 2009  
Frisco Sports Council Meeting**

A motion was made by the Frisco Baseball and Softball Association to approve the minutes of the May 13, 2009 Sports Council meeting. The Frisco Football League seconded the motion and it was approved unanimously (4-0).

**REGULAR AGENDA**

**4. Presentation by the Frisco Lacrosse Association regarding interest in  
becoming a member in good standing in the Frisco Sports Council.**

Mr. Jason Gildea, President of the Frisco Lacrosse Association provided the board a presentation describing the Frisco Lacrosse Association and its interest in becoming a member of the Frisco Sports Council. Staff and the Board discussed the packet of information provided by the Association as required by the by-laws of the Frisco Sports Council. The Board also asked questions of the Frisco Lacrosse Association

to help clarify any issues regarding the organization and its desire to become a member.

Once the discussion had concluded, the Board moved to the next action item on the agenda.

**5. Consider and Act upon to recommend that the Frisco Lacrosse Association become a member of the Frisco Sports Council.**

With discussion completed as a part of the previous agenda item, a motion was made by the Frisco Soccer Association to recommend approval of the Frisco Lacrosse Association on the contingency that the Council verified previous action by the Board to remove the Frisco Sports Authority from membership of the Frisco Sports Council. The motion was seconded by the Frisco Baseball and Softball Association and the motion was approved unanimously (4-0).

Staff will be taking this item to the Parks and Recreation Board during their August 13, 2009 meeting and provided that the Board approves the recommendation, this item will likely go before the City Council in August for final consideration.

**6. Presentation by the Frisco Aquatics organization and request by Frisco Aquatics to have the Frisco Sports Council reconsider action taken during the March 25, 2009 meeting.**

Dan McDonough, who is the head coach for Frisco Aquatics was present to discuss with the board the possibility of being reactivated as members of the Frisco Sports Council. Mr. McDonough explained that he had been hired by the organization in March of 2009. His hiring took place after a large turnover of the Board leadership from Frisco Aquatics. Once the group found out that the Sports Council had taken action regarding the attendance of Frisco Aquatics, representatives from the Board and Mr. McDonough approached City Staff asking to have their membership reinstated, if possible.

As a result of this meeting in May, staff asked the Parks and Recreation Board to table any action to remove the Frisco Aquatics organization from the Frisco Sports Council until such time as the Sports Council could take these new events in to account and discuss this in more detail.

Mr. McDonough indicated that the organization was willing to undergo the entire renewal of an application to become a member of the Frisco Sports Council, if the Board so deemed.

**7. Consider and act upon reconsidering action taken during the March 25, 2009 meeting of the Sports Council forfeiting Frisco Aquatic's membership in the Frisco Sports Council.**

After discussing the importance of attending the meetings of the Board to fulfill their requirements as members of the Sports Council, a motion was made by the Frisco Baseball and Softball Association and seconded by the Frisco Soccer Association to reconsider action from the March meeting that recommended approval to remove Frisco Aquatics from the Frisco Sports Council and to resend that action. The motion was approved unanimously (4-0).

As a result of this action, staff will ask the Parks and Recreation Board to take no action on the tabled item considering removing Frisco Aquatics from the Frisco Sports Council.

**8. Staff report and Discussion by the Sports Council regarding Park Development projects identified in 2009 and 2010.**

Rick Wieland provided the Council with information related to the various park development projects that were underway now and will be in 2010. This included some of the following projects:

- Current work taking place at Shawnee Trail Sports Complex scheduled to be completed this upcoming fall.
- Youth Center Park – Development that has occurred in 2009 and anticipated work in 2010.
- Bicentennial Park – Development that is soon to take place and anticipated development in 2010.
- B. F. Phillips Community Park – Development that will be taking place in 2010.

Additionally, staff will be meeting with outdoor organizations during the next several months to update all of the groups on practice areas that are available to teams, both on City parkland as well as FISD facilities.

**REPORTS**

**9. Monthly Report on the Registration and Participation of Frisco Amateur Summer Swim Team**

No one was present to provide a report for FASST this evening.

**10. Monthly Report on the Registration and Participation of Frisco Baseball and Softball Association.**

Ed Taylor was present to provide an update on the FBSA for the Summer and upcoming Fall. The first summer season ended up with a total of 16 teams participating. The beginning of the fall season practice would take place during the first week of August.

**11. Monthly Report on the Registration and Participation of Frisco Football League.**

Jeff Reynolds was present to provide an update on the Frisco Football League activities for the upcoming Fall season. Registration had been completed with a total of 1,900 participants, including 400 registered for the flag football program and 1,500 for the 7-12 year old football program. Additionally, there were 54 squads with 570 cheerleaders. Fall practice activity will begin on August 15<sup>th</sup> and regular season games begin on September 12 at various locations.

**12. Monthly Report on the Registration and Participation of Miracle League of Frisco.**

Susan Bland was present to provide an update on what is currently under way with the Miracle League. The new bowling league began in early July at the Strikz

bowling alley with approximately 60 children in place. Soccer registration has begun for the fall as well as the fall baseball league.

**13. Monthly Report on the Registration and Participation of Frisco Soccer Association.**

Steve Johnson was present to provide an update and overview of the FSA and its upcoming fall offerings. Registration was going to end for the fall season in mid July. At this time it is expected that there will be approximately 430 teams with over 4,300 participants for the upcoming fall season. The fall season will begin on Saturday, September 12, 2009.

**14. Monthly Report on the Registration and Participation of City of Frisco Parks and Recreation Department.**

Rick Wieland provided a brief overview of current leagues and upcoming news about leagues being offered by the City of Frisco. Summer and Fall adult softball leagues have been cancelled at the Shawnee Trail Sports Complex due to re-development at the complex this summer. Work is expected to be completed by the end of October.

**REGULAR AGENDA**

**15. Discussion regarding any miscellaneous business or items to be placed on future Agendas.**

The only item that was mentioned to place on the September meeting of the Sports Council would be:

- Consider and act upon excusing absences for the Frisco Amateur Summer Swim Team

**Adjourn.**

With all business before the Frisco Sports Council being concluded, a motion was made by the Frisco Baseball and Softball Association and was seconded by the Miracle League of Frisco to adjourn the meeting. The motion was approved unanimously 4-0 and the meeting was adjourned at 9:05 p.m.

APPROVED:

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Sports Council Chairman